

APPROVED MINUTES
RI STATE PILOTAGE COMMISSION MEETING
April 3, 2014
held at 235 Promenade Street, Room 300
Providence, Rhode Island 02908

<u>MEMBERS IN ATTENDANCE:</u>	<u>OTHERS IN ATTENDANCE:</u>
Capt. E. Howard McVay Jr., Chair Capt. Peter Fritz, Member Chief Steve Hall, Member Asst. Dir, RIDEM, Larry Mouradjian, Member	Atty. Gary Powers, Legal Counsel , RIPC Daniel Costa, RIDEM, Div. of Coastal Resources Joanne Scorpio, Secretary RIPC Tom Sullivan, Moran Shipping Agencies, Inc. Craig Ibbotson, Moran Shipping Agencies, Inc. Hank Nelson, Goff and Page Shipping Capt. Kirby, Northeast Marine Pilots Capt. Paul Costabile, Ex. Director, NEMP

I. REVIEW OF PREVIOUS MEETING MINUTES

Quorum being present, the chair called the meeting to order at approximately 9:30 a.m. Commissioners then reviewed the March, 2014 minutes. Member Chief Hall moved to approve the minutes; Member L. Mouradjian seconded the motion. The March minutes was approved by assent.

II. OLD BUSINESS

1) **Regulation Review** – The Commission members continued to review the regulations for any revisions:

15.10 - Quarterly Report – Negative Report. *No action will be taken.*

15.11– Annual Physical Examination-Annual Medical Certificate

15.11C – (Line 6 [last line]) “to” will be added between “Commission” and “issue.”

15.11E – (Line 3) “pilots” will be changed to “pilot”.

15.12 – Pilots – Block Island Sound Filing of Report Fees. *Will be deleted.*

Member L. Mouradjian made a motion to delete 15.12 from the regulations. Member Peter Fritz seconded the motion. Voted 3-0 in favor.

15.13– Pilotage Units – Definitions. *No action will be taken.*

Chair McVay advised that there was some ambiguity in Part A and that the Commission should consider defining the phrase “upper most continuous deck”. After discussions, the members agreed not to make any revisions. Chair McVay stated that he will make a note to review it again in January 2015 and then discuss the possibility of clarifying the rule.

15.14 – Rates of Pilotage Fees which shall be Paid to State Licensed Pilots in Rhode Island Waters (Narragansett and Mt. Hope Bays and Tributaries).

1. – *No action will be taken.*

2a., 2b., 2c. – *No action will be taken.*

2d. – *Comma after “Goat Island” deleted.*

*The Meeting adjourned temporarily for the Annual Public Hearing
at 10:24am and then resumed at approximately 11:00am.*

2) State Pilot Board Report:

Chair McVay advised that the State Pilot Board sent him a letter recommending Capt. Adam Sanford for consideration for Block Island Sound Licensure. Member Capt. Fritz made a motion to accept Capt. Sanford for the Block Island Sound exam. Member Chief Hall seconded the motion. Voted 3-0 in favor.

3) Communications Received:

Capt. Lemke sent his letter of resignation from the RI State Pilot Board. Member L. Mouradjian made a motion to accept Capt. Lemke's resignation. Member Capt. Fritz seconded the motion. Votes 3-0 in favor. The Chair stated that he will draft a letter to Capt. Lemke and thank him for his services and time he spent on the Pilot Board.

Capt. Sean Bogus sent a letter to the Chair and Commission requesting his membership to the RI State Pilot Board. Member Capt. P. Fritz made a motion to accept Capt. Bogus to the Board. Member L. Mouradjian seconded the motion. Voted 3-0 in favor. Chair McVay will send a letter from the Commission to Capt. Bogus advising him of his appointment to the State Pilot Board.

4) Pilot Roster Review:

The Chair advised that Capt. Adam Sanford (apprentice) is the only current recruit.

III. NEW BUSINESS

No new business.

IV. PUBLIC COMMENTS

N/A

V. NEXT SCHEDULED MEETING

The RI Pilot Commission plans to hold the next regular monthly meeting in the conference room of the Division of Law Enforcement at DEM headquarters located at 235 Promenade Street, Rm. 300, Providence, RI on Thursday, May 9, 2014 starting approximately 9:30am.

VI. ADJOURNMENT

Member L. Mouradjian made a motion to adjourn; Member Capt. Fritz seconded the motion. The meeting adjourned at 11:42 a.m.